

**MONDAY – SEPTEMBER 14, 2015  
COUNCIL MEETING - 7:00 PM  
BOROUGH COUNCIL CHAMBERS**

**Call to Order –President Birkner**

**Prayer and Pledge of Allegiance – Len Andrews**

**Welcome and Opening Remarks by President Birkner**

**Announcements –**

An executive session of the Borough Council of the Borough of Gettysburg was conducted immediately prior to the adjournment of the August 10, 2015 Borough Council meeting consistent with section 708(a)(1) of the Sunshine Act. An executive session of the Borough Council shall be conducted immediately prior to the adjournment of this meeting consistent with section 708(a)(1), section 708(a)(3) and section 708(a)(4) of the Sunshine Act for the following purposes: (1) to discuss matters involving the employment, the terms and conditions of employment, the evaluation of performance of Borough employees and to discuss matters of employment as related to the staffing of the Borough Police Department; (2) to discuss matters involving a proposed lease of real property by the Borough; and (3) to consult with the Borough Manager and the solicitor regarding information in connection with matters on which identifiable claims could be made against the Borough and to provide an update relative to the civil suit captioned James and Peggy Poorman vs. Bonita Wentz trading and doing business as Wentz Stained Glass Studio, James Wentz, Shaffer Design Associates, Gettysburg Construction Company and the Borough of Gettysburg filed to docket No. 13-S-491 in the Court of Common Pleas of Adams County.

**Motion to approve the September 14, 2015 agenda as presented.**

**Approval of minutes of the August 10, 2015 Borough Council meeting as presented.**

**Public Comment –**

**Mayors Remarks –**

Announce Adams County Boroughs Association meeting – September 21<sup>st</sup>.

**Council Reports –**

**Michael Birkner –**

**Jacob Schindel –**

Legislative Committee

**Public Works Committee**

**A motion to approve Change Order #1 to the East Middle Street Reconstruction Contract with Kinsley Construction Inc., which extends the deadline for completion to November 15<sup>th</sup>.**

**A motion to approve Change Order #1 to the 2015 CDBG Curb Ramp Replacement Contract with Kinsley Construction Inc., which extends the deadline for completion to October 5<sup>th</sup>.**

**GARA report**

**John Butterfield –**

**Finance Committee**

**A motion to approve all bills and payrolls for the month as presented.**

**A motion to approve the Minimum Municipal Obligation (MMO) for the Gettysburg Police and Non-Uniformed Pension Plans for 2016.**

**A motion to authorize the solicitor to prepare a resolution for subsequent adoption by the Borough Council for the purpose of establishing a comprehensive fund balance policy.**

**Financial Reports**

**Steinwehr Avenue Heart of Gettysburg Battlefield (SAHGB)**

**FC-2015-04 A motion to direct the Borough to apply for a Public Infrastructure Bank (PIB) loan to finance the relocation of 16 utility poles along Steinwehr Avenue that was part of the Phase 2 Streetscape project.**

**Adams County Council of Government (COG)**

**Susan Naugle –**

**Community Development Committee**

**A motion to approve and authorize the issuance of Certificates of Appropriateness for Items B (331 South Washington Street) and C (25 Carlisle Street), as set forth in the minutes of the August 19, 2015 meeting of the Historic Architectural Review Board consistent with the findings and recommendations of HARB as set forth therein.**

**A motion to enact an ordinance amending Chapter 19, Part 1 of the Code of Ordinances of the Borough of Gettysburg relative to street banners erected and displayed**

on a temporary basis for events sponsored by the Borough of Gettysburg or erected and displayed by the Borough for seasonal or for holiday purposes.

Main Street Report

Gettysburg Municipal Authority Report

Gettysburg Inner Loop

Graham Weaver –

Public Safety Committee

A motion to enact an ordinance amending Chapter 15, Part 10 of the Code of Ordinances of the Borough of Gettysburg regulating the Residential Permit Parking System relative to the issuance and display of residential parking permits and such other ordinance administrative and enforcement provisions.

A motion to adopt a resolution for the purpose of establishing Terms and Conditions for the issuance of permits and the display of decals pursuant to the Residential Permit Parking System ordinance and to confirm the Borough's fees for the issuance of residential and guest parking permits.

A motion to authorize the Gettysburg Borough Police Department to acquire body cameras for the use of its officers using only donated funds.

USS Gettysburg

Rebecca Brown –

Human Resources Committee

Robert Krummerich –

College Community Committee

Scot Pitzer –

Leonard Andrews –

Engineer's Report –

Manager Report –

Borough Secretary –

## **Department Reports**

**Police Report  
Code Enforcement Report  
Regulated Rental Unit Inspection Report  
Planning Director Report  
Planning Department Report  
Planning Commission Report  
Parking Department Report  
Zoning Hearing Board minutes (April 22 and August 26)**

## **Other Business**

**Adams County Department of Emergency Services – Radio Training Schedule**

## **Public Comment**

## **Other Council Business**

## **Executive Session**

## **Adjournment**

**In accordance with ADA guidelines, if anyone needs special accommodations when attending any Borough meetings, please notify the Borough Secretary's Office at least five (5) business days prior to the scheduled meeting.**